

TRUST Commission Meeting

Date: May 9, 2007

Time: 10:00 a.m. - 2:20 p.m.

Location: ADHS 150 Building, Fifth floor, Conference Room 540A
150 North 18th Avenue Phoenix, Arizona

Time	Agenda Item		Outcome/Next Steps/Motions
10:00 a.m.- 10:15 a.m.	Call to Order Approval of Minutes Chairman's Report <ul style="list-style-type: none"> ○ Review Agenda ○ Public Comment 	Matt Madonna	
10:15 a.m.- 10:30 a.m.	Introduction of new ADHS TEPP Office Chief, Jami Snyder Introduction of new ADHS TEPP Senior Epidemiologist, Gowri Shetty	Wayne Tormala Jami Snyder	<ul style="list-style-type: none"> ▪ Office Report
10:30 a.m.- Noon	Arizona Attorney General's Office	Assistant Attorney General, Donald Schmid Sr. Legal Assistant, Andrea Bonilla	<ul style="list-style-type: none"> ▪ Conflict of Interest

Time	Agenda Item		Outcome/Next Steps/Motions
Noon- 12:30 p.m.	Lunch	Zoë's	
12:30 p.m.- 1:00 p.m.	Nominating Committee Report	Benton Davis	<ul style="list-style-type: none"> Provide recommendations on nominations
1:00 p.m.- 1:30 p.m.	Strategic Plan Update	Wayne Tormala	
1:30 p.m. – 2:00 p.m.	Implementation of Prop 201	Brigitte Dufour ADHS Environmental Health	
2:00 p.m.- 2:05 p.m.	Public Commentary	Matt Madonna	
2:05 p.m.- 2:15 p.m.	Wrap up	Matt Madonna	<ul style="list-style-type: none"> Future Agenda Items
2:15 p.m.	Adjourn		

Notice to Public: The Commission may call a vote to hold an Executive Session, pursuant to A.R.S. Section 38-431.03 (A) (3).